

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS CITY HALL – COMMITTEE ROOM
455 Calaveras Blvd.
7:00 PM – March 17, 2003**

AGENDA

- A. FLAG SALUTE**
- B. ROLL CALL** Chairperson Marilyn Hay, Trinidad Aoalin, Diane Davis, Sen Fan, Carmen Montano, Margie Stephens, Sonny Wang

Alternates: Titus Cascaro, Yu-Lan Chou
- C. APPROVAL OF MINUTES** January 13, 2003
- D. ANNOUNCEMENTS/CORRESPONDENCE**
- E. CITIZENS FORUM**
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than two minutes. As an unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.
- F. ADOPTION OF AGENDA:** March 17, 2003
- G. OLD BUSINESS**
 - 1.1 Library Building Project Update**
City staff will provide an update on the Library Building Project.
 - 1.2 Work Plan Status Report**
This item was continued from the Commission's November 18, 2002, and January 13, 2003, meetings. The Work Plan Subcommittee will provide a report as to its finding on other Library Advisory Commissions' duties, tasks, goals and objectives and how they are promoted.
- H. NEW BUSINESS**
 - 1.1 CAL Tech Workshop Report**
Commissioner Hay will report on a workshop she attended and present the Commission on a Board Effectiveness Training opportunity.
 - 1.2 Friends of the Library Brochure**
The Friends on the Milpitas Library is in the process of creating a brochure to promote their organization and services at the Milpitas Library. Commission will have an opportunity to provide input on the joint venture brochure.
- I. OTHER BUSINESS**
 - 1. FRIENDS OF THE MILPITAS LIBRARY REPORT**
 - 2. COUNTY LIBRARIAN REPORT**
 - 3. COMMUNITY LIBRARIAN REPORT**
 - 4. CITY COUNCIL REPORT**
 - 5. CITY STAFF REPORT**
 - 6. FUTURE AGENDA ITEMS**
- J. ADJOURNMENT** to scheduled meeting on May 19, 2003.

A recorded agenda or minutes on standard cassette or printed in large type will be provided upon request by the Recreation Services Office for the visually impaired.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the Milpitas Community Center 48 hours prior to the meeting at (408) 586-3210, TDD (408) 586-3267.